

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION

SDNY 1:19cr725

UNITED STATES

Igor Fruman

vs.

Lev Parnas

DEFENDANT(S)

JUDGE: MICHAEL S. NACHMANOFF

CASE NO.: 19mj443

HEARING: RS

DATE: 10/10/19

TIME: 2pm

REPORTER: FTR GOLD SYSTEM

CLERK: CHRISTINA MARQUEZ

COUNSEL FOR UNITED STATES:

COUNSEL FOR DEFENDANT: Nicholas Rose + Katherine Rumbaugh

INTERPRETER:

LANGUAGE: (PTV as to this hearing)

~~X~~ DEFT. APPEARED () THROUGH COUNSEL () FAILED TO APPEAR () WARRANT TO BE ISSUED~~X~~ RULE 5 ADVISEMENT

() COURT TO APPOINT COUNSEL

() DEFT. TO RETAIN COUNSEL

() CONTACT PREVIOUS COUNSEL & REAPPOINT

() PRELIMINARY EXAMINATION WAIVED

() COURT FINDS PROBABLE CAUSE

~~X~~ GOVT NOT SEEKING DETENTION

() U.S. REQUESTS DETENTION () GRANTED () DENIED

() DEFT PLACED ON PR BOND WITH CONDITIONS () DEFT CONTINUED ON BOND

~~X~~ DEFT. REMANDED

() DEFT. ADMITS () DENIES VIOLATION

() COURT FINDS DEFT. IN VIOLATION

() DEFT CONTINUED ON PROBATION

CONDITIONS OF RELEASE:

(\$) UNSECURED (\$) SECURED () PTS () 3RD PARTY () TRAVEL RESTRICTED

() APPROVED RESIDENCE () SATT () PAY COSTS () ELECTRONIC MONITORING

() MENTAL HEALTH TEST/TREAT () ROL () NOT DRIVE () FIREARM () PASSPORT

() AVOID CONTACT () ALCOHOL & DRUG USE () EMPLOYMENT

MINUTES:

() GOVT ADDUCED EVIDENCE & RESTS () EXHIBITS:

() DEFT ADDUCED EVIDENCE & RESTS () EXHIBITS:

Counsel permitted to appear on behalf
of both parties and conflict as to
counsel waived by defendants
Identity hearing waived.

Recommendation as to conditions
of release adopted. Defts placed on

() GOVT. () DEFT. () JOINT MOTION TO CONTINUE () GRANTED () DENIED

One million dollar secured property
bonds w/ conditions.

() DH () PH () STATUS () TRIAL () JURY () PLEA () SENT () PBV () SRV () VCR () R5

() ARRAIGN () IDENTITY () OTHER JUDGE

Defts remanded until conditions
are met.

() MATTER CONTINUED FOR FURTHER PROCEEDINGS BEFORE THE GRAND JURY

() RELEASE ORDER GIVEN TO USMS